

LTBB CWC , May 4, 2018

Approved MINUTES

**LTBB Child Welfare Commission Regular Meeting
Government Building, Harbor Springs, MI
May 4, 2018
Approved Open Session Minutes**

CALLED TO ORDER: Meeting called to order at 1:07 pm by Rochelle Ettawageshik.

COMMISSION MEMBERS PRESENT: Rochelle Ettawageshik - Chair, Heidi Bosma-Vice-Chair, Steve Sochay – Treasurer, Linda Keway – Secretary, Robin Barney-Lees

Staff/Guests Present: Heather Boening, Human Services Director, Melanie Gasco, Social Worker

PROSECUTOR’S REPORT: REPORT SENT

CLOSED SESSION: MR SOCHAY MADE A MOTION TO GO INTO CLOSED SESSION AT 1:20; SUPPORTED BY MS BOSMA. VOTE: 5-0-0-0. MOTION CARRIED. MS. BARNEY-LEES MOVED TO COME OUT OF CLOSED SESSION AT 2:50; SUPPORTED BY MR SOCHAY. VOTE: 5-0-0-0. MOTION CARRIED.

APPROVAL OF AGENDA: Ms Barney-Lees made a motion to approve the agenda for the May 4 meeting; supported by Ms Ettawageshik. **Vote:** 5-0-0-0 Motion carried.

APPROVAL OF MINUTES: Mr Sochay made a motion to approve the minutes as presented for April 6, 2018. Ms Barney-Lees supported. **Vote:** 5-0-0-0. Motion carried.

PUBLIC COMMENT: Public comment was held at 2:54 pm and ended 2:55 pm.

CHAIRPERSON’S REPORT:

MS ETTAWAGESHIK REPORTED ON THE NATIONAL INDIAN CHILD WELFARE CONFERENCE HELD IN ANCHORAGE ALASKA APRIL 15-18. THE NEXT CONFERENCE WILL BE HELD MARCH 31-APRIL 3, 2019 IN ALBUQUERQUE, NM.

TREASURER’S REPORT: REPORT GIVEN.

HUMAN SERVICES AND SOCIAL SERVICES and/or DIRECTOR’S REPORT:

Report was given. There was a training on Supporting Children: Building Community at North Central Michigan College, Friday, April 27, 2018 from 8 am-3:45 pm. Heather provided artwork for coloring contest for commissioners to vote.

OLD BUSINESS: Qualified expert witness training is May 24th. Several commissioners

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will be attending. Heather will provide a powerpoint from the training.

NEW BUSINESS:

Ms Bosma made a motion to order a printer. Supported by Ms Barney-Lees. Vote: 5-0-0-0. Motion carried.

Heidi and Robin attended budget meeting for 2019.

NEXT MEETING: Regular Meeting: June 1, 2018 at 1 pm at LTTBO Government Building in Harbor Springs.

Motion made by Ms Keway and supported by Mr Sochay to approve stipend, mileage, per diem and hotel for commissioners to attend:

June 1, 2018 Indian Child Welfare Commission meeting at 1:00 pm

Vote: 5-0-0-0. Motion carried.

ADJOURNMENT: Motion was made to adjourn by Ms Ettawageshik and supported by Mr Sochay. **Vote:** 5-0-0-0. Motion carried. Meeting adjourned at 3:13 PM.

Respectfully Submitted,

Linda Keway
CWC, Secretary